

**AGENDA
SUMMIT HOUSING AUTHORITY
SUMMIT CITY HALL
JANET WHITMAN ROOM
January 25, 2012
7:00 PM**

ROLL CALL

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing an amended Annual Notice dated October 26, 2011, setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the City of Summit, forwarded to newspapers of local circulation and to the persons requesting it.

APPROVAL OF MINUTES

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

REPORT OF THE DEPUTY EXECUTIVE DIRECTOR

RESIDENT ASSOCIATION REPORTS

Glenwood Place/Weaver Street Tenants Association, Wanda Fortune, President

COMMITTEE REPORTS

- **OPERATIONS COMMITTEE:** Pamela Kuhn, Chair
- **AFFORDABLE HOUSING COMMITTEE:** Richard Poole, Chair
- **PERSONNEL COMMITTEE:** Dennis White, Chair and Steven Spurr, Co-Chair
- **RESIDENTS COMMITTEE:** Pamela Kuhn, Chair
- **PUBLIC RELATIONS COMMITTEE:** Jeff Halverstadt, Chair
- **BUILDINGS AND GROUNDS COMMITTEE:** Coalter Pollock, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

Best Roofing Notice of Termination

RESOLUTIONS

CONSENT AGENDA

- 12-25-01-01 Resolution Approving the Payment of Invoices
- 12-25-01-02 Resolution Approving a Revision of the Personnel Policy
- 12-25-01-03 Resolution Approving an Emergency Management Plan
- 12-25-01-04 Resolution Approving a Contract for Cleaning Services

COUNCIL LIAISON – Patrick Hurley

MOTION TO ADJOURN

NEXT MEETING DATE: Wednesday, **February 22, 2012**
Janet Whitman Room, City Hall